

A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.

AGENDA

Waukesha County Finance Committee

Monday, October 24, 2005 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Chair's Executive Committee Report of 10-10-05	Future Agenda Items
Schedule Next Meeting Dates	State Legislative Update / D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2006 Capital Projects, Debt Service, and the Non-Departmental Budget (General Fund, Contingency Fund, and End User Technology Fund)
2. Status Report on Fund Balances: Reserved, Unreserved, and Contingency Fund
3. Discuss and Consider Amendments to the 2006 Waukesha County Operating Budget
4. Ordinance 160-O-057: Adopt 2006 Waukesha County Budget

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Administration Director Norm Cummings	8:50 a.m.
3	Department of Administration Staff	11:10a.m.

Waukesha County Finance Committee
Monday, October 24, 2005 – 8:45 a.m.
Courthouse – Room 179

Patricia A. Haukohl, Chair